

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- November 19, 2024

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, November 19, 2024, at 5:00 pm at Lake Cable Elementary School. The following members were present: Gindlesberger, Goff, Winkhart, and Wright. Jones was absent.
- B. President Wright led the Pledge of Allegiance.

24.155 Moved by Winkhart, seconded by Goff, to approve the minutes of the October 22, 2024, Regular meeting, as presented.

Winkhart, yes; Goff, yes; Gindlesberger, yes; Wright, yes. Motion carried.

24.156 Moved by Goff, seconded by Gindlesberger to accept the October 2024 financial statements, account modifications and appropriation changes, as presented.

	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
ADVANCES		
BACK		
\$ 4,488.55	524000000000240-R5210	0017410000000000-920
ADVANCES		
IN		
\$ 61.23	0017410000000000-920	49900000000000990-R5210
\$ 9,589.79	0017410000000000-920	52400000000000240-R5210
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX

Goff, yes; Gindlesberger, yes; Winkhart, yes; Wright, yes. Motion carried.

- C. Board members reviewed the list of expenditures paid in October 2024, which totaled \$6,780,128.80
- D. During the first hearing of visitors, no one wished to address the Board.
- E. The following communications were presented to the Board:
- Rob Molnar from the Jackson Local Schools Foundation gave an update on the Foundation and presented a medal in recognition of POLAR BEAR PLUNGE LEADER, Superintendent DiLoreto.
 - Superintendent DiLoreto recognized Paula Blangger, recipient of the Jim Camp Visionary award. Paula served Jackson Local for 25 years as the Jackson Local Public Relations and Communications Director and was a founding member of the Jackson Local Schools Foundation, which has distributed over \$200,000 in classroom grants. As part of receiving the Visionary Leader Award, Paula is donating \$2,500 from the Foundation to the Jackson School for the Arts.

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- Angie Leggett, Lake Cable Elementary Principal, gave a presentation to the Board on K-3 Literacy Success.
- Athletic Director, Jeff Kracker, recognized Fall Athletes and Coaches. Fall sports teams earned 6 out of 9 Federal League Championships and were 2nd in the Federal League in all other Fall sports. Fall teams went 46 and 2 in head-to-head league play this season.
- Volunteers 2024-2025
 - Athletic Volunteers:
Bruce Solinger - Wheelchair Basketball
Dave Rowland - Wheelchair Basketball
Tanner Tolarchyk - Middle School Wrestling
- The proposed Teacher calendar for the 2025-2026 school year was presented to the Board.

F. The following revised and new Board Policies and Legal Alerts were presented to the Board for a first reading:

- **UGG/EDGAR REVISIONS**
 - Policy 1130/3113/4113 – Conflict of Interest
 - Policy 6110 – Grant Funds
 - Policy 6111 – Internal Controls
 - Policy 6112 – Cash Management of Grants
 - Policy 6114 – Cost Principles – Spending Federal Funds
 - Policy 6325 – Procurement – Federal Grants/Funds
 - Policy 6550 – Travel Payment & Reimbursement/Relocation Costs
 - Policy 7310 – Disposition of Surplus Property
 - Policy 7450 – Property Inventory
- Legal Alerts (Included with this update are four (4) legal alerts.)
 - 03 - Legal Alert -Ohio Auditor Releases Guidance on Levies and Bonds Update
 - 04 - Legal Alert - Open Meetings Act Challenges
 - 05 - Legal Alert - Senate Bill 29 Limits School Monitoring of Student Devices and Accounts, Places Requirements on Third Party Vendor Contracts
 - 06 - Legal Alert - Auditor Issues Bulletin
- **BYLAWS AND POLICIES**
 - Bylaw 0100 - Definitions (Revised)
This bylaw has been revised to update the definition of personal communication devices (based on R.C.3313.753) and President, and to ensure the definitions of President and Vice-President accurately cross-reference
 - Bylaw 0142.1 - Oath (Revised) This bylaw has been revised to consolidate provisions addressing the oath of office (optional provision moved from Bylaw 0152 - Officers) and to include cross-references to other relevant bylaws.
 - Bylaw 0151 - Organizational Meeting (Revised) This bylaw has been revised to consolidate and align provisions addressing actions taken at

the organizational meeting, including cross-references to other relevant bylaws.

- Bylaw 0152 - Officers (Revised) This bylaw has been revised to consolidate and align provisions addressing the election of officers (materials moved from Bylaw 0173 - Board Officers), and to include cross-references to other relevant bylaws. Materials addressing the annual organizational meeting have been incorporated at Bylaw 0151. Item C, addressing the secretary role has been deleted. As the treasurer is statutorily required to take minutes, there is no secretary role.
- Bylaw 0155 - Presiding Officer (Technical Correction) Technical correction to cross reference to Bylaw 0167.2 - Executive Session.
- Bylaw 0163 - Presiding Officer (Technical Correction) Technical correction to cross reference to Bylaw 0152 - Officers.
- Bylaw 0164 - Notice of Meetings (Revised) The bylaw has been updated to reflect current practice.
- Bylaw 0165 - Board Meetings (New) This new Bylaw consolidates content regarding board meetings formerly found at Bylaw 0165.1 – Regular Meetings and Bylaw 0165.2 - Special Meetings. Also, the optional provision addressing Emergency Meetings has been organized into an optional paragraph.
- Bylaw 0165.1 - Regular Meetings (Rescind) This bylaw has been rescinded, and its material consolidated at Policy 0165 - Board Meetings.
- Bylaw 0165.2 - Special Meetings (Rescind) This bylaw has been rescinded, and its material consolidated at Policy 0165 - Board Meetings. statements to commit to political/ideological beliefs as part of academic evaluation of students.
- Bylaw 0166 - Agendas (New) Content addressing Executive Session has been renumbered/moved unchanged to Bylaw 0167.2. It has been replaced with this content addressing agendas taken from Bylaw 0165.1 - Regular Meetings (now Bylaw 0165 - Board Meetings).
- Bylaw 0167.2 - Executive Session (Renumbered) Use of Personal Communication Devices, was renumbered to Bylaw 0167.7.
- Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised) The content of this renumbered/revised bylaw is from Bylaw 0167.2 - Use of Personal Communication Devices. The content has been updated to reflect current definitions and policy related to PCDs and District technology resources.
- Bylaw 0173 - Board Officers (Rescind) This bylaw is rescinded, and all content related to Board Officers is now found at Board Bylaw 0152 - Officers.
- Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) This policy has been revised to ensure personnel know to enroll in the state's Rapback System.
- Policy 4121 - Criminal History Record Check (Revised) This policy has been revised to make it clear that enrollment is not optional since employees must themselves enroll with the State Board and may need to get a new background check.

- Policy 5131 - Student Transfers (Revised) This policy has been revised to reflect provisions in HB 147 that allow students who are victims of abuse to transfer athletic eligibility if they transfer schools.
- Policy 5136 - Personal Communication Devices (Revised) This policy has been revised in response to HB 250. HB 250 provides that districts must adopt and implement a policy that governs student use of cell phones by July 1, 2025. The policy must document disciplinary measures taken for violations and be published on the district's website.
- Policy 5136.01 - Electronic Equipment (Revised) This policy has been revised to address accessing and monitoring of certain features on school-issued devices.
- Policy 5200 - Attendance (Revised) This policy has been revised to comply with HB 214. Schools are required to allow three religious expression days.
- Policy 5500 - Student Conduct (Revised) This policy has been revised to include provisions addressing academic honesty and optional provisions addressing use of artificial intelligence (AI).
- Policy 5780 - Student/Parent Rights (Revised) Schools are required by SB 29 to provide parents and students with an opportunity to inspect a complete copy of each technology provider contract.
- Policy 6151 – Bad Checks (Revised) This policy has been revised to reflect the third-party solution used to handle the collection of returned checks.
- Policy 6220 - Budget Preparation (Revised)
- Policy 6320 - Purchasing and Bidding (Revised) This policy has been revised to reflect the new competitive bidding threshold established with SB 168. The bidding threshold for 2024 is \$75,000. It will increase by 3% every year as determined and published by the Director of Commerce.
- Policy 6460 - Vendor Relations (Revised) This policy has been updated to incorporate new requirements adopted through Senate Bill 29 (135th General Assembly), effective October 24th, 2024. The bill establishes a number of restrictions and requirements for technology providers that contract with a school district to provide school-issued devices for student use and create, receive, or maintain educational records pursuant to its contract with the District. The bill also requires that the District will provide parents and students with direct and timely notice by mail, electronic mail, or another method of direct communication of any contracts the District has with a provider of curriculum, testing or assessment technology that affects a student's educational records. This notice is a new requirement adopted through Senate Bill 29 (135th General Assembly), which took effect October 24th, 2024.
- Policy 6530 – Payment for Accrued, Unused Leave (Revised)
- Policy 7530.01 V1 - Cellular Telephone Allowance (Rescind)
- Policy 7530.01 V2 - Board-Owned Technology Resources Used for Communication (Revised) This policy has been updated and now reflects the definitions of personal communication devices and technology resources established in Bylaw 0100 - Definitions.
- Policy 7530.02 - Staff Use of Personal Communication Devices (Revised) This policy has been updated and now reflects the definitions

of personal communication devices and technology resources established in Bylaw 0100 - Definitions.

- Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised) This policy has been revised to reflect the updated definitions provided in Bylaw 0100 - Definitions, to update and align content addressing AI, and to reference notice requirements instituted by SB 29.
- Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised) This policy has been revised to reflect the updated definitions provided in Bylaw 0100 - Definitions, to update and align content addressing AI, and to reference notice requirements instituted by SB 29.
- Policy 7540.09 - Artificial Intelligence ("AI") (New) This policy has been added to address the use of artificial intelligence (AI) by district staff and students.
- Policy 8310 - Public Records (Revised) This policy has been revised to note that educational support services data are not included as public records as defined by 3319.32. Staff who assist the district in responding to public records requests should be made aware of this new public records exemption. If an individual who is not requesting records on behalf of OOD submits a public records request for these records, the request should be denied, and the new provision of the law should be cited as the basis for the denial. The specific citation is R.C. §149.43(A)(1)(tt).
- Policy 9130 – Public Complaints (Revised)
- Policy 9160 - Public Attendance at School Events (Revised) This policy has been revised to reflect changes adopted by the legislature in HB 147 impacting the cost of admission for school-affiliated events, including discounts for students enrolled at the schools participating in the event.

24.157 Moved by Gindlesberger, seconded by Winkhart, to accept the recommendation to cancel the December 17, 2024, regular Board meeting, as presented

Gindlesberger, yes; Winkhart, yes; Goff, yes; Wright, yes. Motion carried.

24.158 Moved by Goff, seconded by Gindlesberger, to accept the recommendation that the January 2025 Organizational Board of Education meeting be held on January 14, 2025, at 5:00 pm at Amherst Elementary, with the regular Board of Education meeting immediately following at approximately 5:15 pm, as presented.

Goff, yes; Gindlesberger, yes; Winkhart, yes; Wright, yes. Motion carried

24.159 Moved by Winkhart, seconded by Gindlesberger, to accept the recommendation that Tonya Wright be president pro tem for the January 14, 2025, Organizational Board Meeting, as presented.

This action will enable the president pro tem to preside as Board President during the January 2025 Organizational Meeting.

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes. Motion carried.

- 24.160 Moved by Gindlesberger, seconded by Goff to adopt this resolution to authorize the Treasurer to obtain advances against tax collections from the County Auditor for the 2024 tax year payable in 2025, as presented.

**RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL
TAXES BY THE COUNTY FISCAL OFFICE FOR THE 2024 TAX
YEAR, PAYABLE IN 2025**

WHEREAS, Section 321.34 of the Ohio Revised Code states that all local governments must file a Resolution with the County Fiscal Office each year in order to receive advance payment of local taxes;

NOW THEREFORE BE IT RESOLVED by the Jackson Local School District Board of Education, County of Stark and State of Ohio:

Section 1. That the Jackson Local School District Board of Education hereby authorizes the advance of local taxes by the County Fiscal Office for the 2024 tax year, payable in 2025 in order to comply with Section 321.34 of the Ohio Revised Code to receive advance payment of local taxes.

Section 2. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with law.

Section 3. That the Treasurer be, and hereby is, authorized and directed to forward a copy of this resolution to the Fiscal Officer of Stark and Summit County, Ohio.

Section 4. This resolution is hereby declared necessary for the preservation of the public peace, health, safety, convenience and welfare of the Jackson Local School District Board of Education and the inhabitants hereof, and provided it received the affirmative vote of two-thirds of the members elected or appointed to the Board, it shall take effect and be in force immediately upon its passage and approval by the Board; otherwise, it shall take effect and be in force at the earliest period allowed by law.

Gindlesberger, yes; Goff, yes; Winkhart, yes; Wright, yes. Motion carried.

- 24.161 Moved by Winkhart, seconded by Gindlesberger, to approve the November 2024 Five Year Forecast, as presented.

In November and May of each fiscal year, each district is required to submit a Five Year Forecast along with Assumptions to the Forecast to the Ohio Department of Education. The Five-Year Forecast is used by our district as a budget planning tool for the current and future fiscal years.

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes. Motion carried.

- 24.162 Moved by Goff, seconded by Winkhart, to approve the requested unpaid maternity leave per article 15.03 of the JMEA Negotiated Agreement, as presented.

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Brittany Iannini is requesting an unpaid leave from November 26, 2024, through December 8, 2024.

Goff, yes; Winkhart, yes; Gindlesberger, yes; Wright, yes. Motion carried.

- G. Superintendent DiLoreto addressed the Board regarding consent agenda items: Before proceeding with the approval of the Consent Agenda, do any Board members have items on the Consent Agenda that they would like to discuss separately or have removed for individual consideration. No items were removed, the meeting progressed with the approval of the Consent Agenda as presented.

24.163 Moved by Goff, seconded by Winkhart, to approve the retirements and resignations, as presented.

Retirements:

Kathy Collier - Retirement, Bus Driver, effective January 1, 2025.

Kim Germano - Retirement, Teacher, effective December 31, 2024.

Resignations:

Sara Wilson - Resignation, Cook's Helper, effective November 26, 2024

Tina Knisely - Resignation, Custodian, effective October 25, 2024

Goff, yes; Winkhart, yes; Gindlesberger, yes; Wright, yes. Motion carried.

24.164 Moved by Winkhart, seconded by Gindlesberger, to adopt the following resolution:

**Employment Resolution for Supplemental Contracts
(Non-Teaching Staff)**

WHEREAS, the Board has posted the position(s) listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such position; and

WHEREAS, this Board then advertised the above position(s) as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such position; and

BE IT RESOLVED, that the following non-licensed, non-certified person(s) be employed for a one-year personal service contract as indicated pending completion of all legal requirements.

BE IT FURTHER RESOLVED, to non-renew the personal service contract(s) at the conclusion of the 2024-2025 contract year of the following personnel as recommended by the Superintendent and direct the Treasurer to advise them by letter of the Board's intention to non-renew the contracts at the conclusion of the 2024-2025 contract year.

The following non-certified and/or non-staff are being recommended for the 2024-2025 school year. The positions being requested have been posted per Jackson Local Policy.

Name	Supplemental Title	INDEX
David Rowland	Football Assistant Coach	0.14
Samuel White	Wrestling – 9 th Grade Coach	0.11
Teal Harvey	Washington DC Trip Chaperone	0.015

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes. Motion carried.

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- 24.165 Moved by Gindlesberger, seconded by Goff, to employ the following certified and classified personnel for the 2024/2025 contract years as recommended by the Local Superintendent; and to direct the Treasurer to send salary notices to these persons with salaries according to the adopted salary schedule or stipends and pending completion and return of all necessary documents including an acceptable B.C.I. record, where applicable:

Certified Supplemental Contracts 2024-2025

Emily Askew	Washington DC Trip - JMMS	0.015
Reid Blandine	Washington DC Trip - JMMS	0.015
Christine Hymes	Washington DC Trip - JMMS	0.015
Lyndsay Dimengo	Washington DC Trip - JMMS	0.015
Amy Dretke	Washington DC Trip - JMMS	0.015
Harold Fisher	Washington DC Trip - JMMS	0.015
Ethan Kulich	Washington DC Trip - JMMS	0.015
Benjamin Hartley	Washington DC Trip - JMMS	0.015
Matthew Holecko	Washington DC Trip - JMMS	0.015
David Huthmacher	Washington DC Trip - JMMS	0.015
Rachel Huttner	Washington DC Trip - JMMS	0.015
Rae Michelle Mason	Washington DC Trip - JMMS	0.015
Hannah Messner	Washington DC Trip - JMMS	0.015
Nichole Mickley	Washington DC Trip - JMMS	0.015
Madison Nousek	Washington DC Trip - JMMS	0.015
Brian Poetter	Washington DC Trip - JMMS	0.015
Susan Ray	Washington DC Trip - JMMS	0.015
Jenni Miller	Washington DC Trip - JMMS	0.015
Holly Tobin	Washington DC Trip - JMMS	0.015
Amber Wagner-Dunlap	Washington DC Trip - JMMS	0.015
Alexsandra Washburne	Washington DC Trip - JMMS	0.015
Anna Myers	Washington DC Trip - JMMS	0.015
Katie Hudec	Science of Reading	\$1,200
Natalie Quinn	Science of Reading	\$1,200

Classified EmploymentContracted:

Cody May	Custodian - High School	8 hrs, 261 days
Tanja Milakovic	Cook's Helper - JMMS	2.75 hrs, 191 days
Kelly O'Brien	Monitor, Transportation	1.25 hrs, 186 days
Gary Rankin	Bus Driver	4.5 hrs, 190 days
Melinda Ross	Cook's Helper – Sauder	3.5 hrs, 191 days
Melinda Ross	Bus Driver	4.5 hrs, 190 days

Substitutes:

Robert Dixon	Bus driver trainee
Richard Lenkey	Bus Driver
Thomas Simakis	Bus driver trainee

Stage Crew:

Destani Sankey
Aaliyah Zanders

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Gindlesberger, yes; Goff, yes; Winkhart, yes; Wright, yes. Motion carried.

H. The next board of education meeting is scheduled for Tuesday, January 14, 2025, at 5:00 pm at Amherst Elementary School.

I. During the second hearing of visitors, no one wished to address the board.

24.166 Moved by Goff, seconded by Winkhart to adjourn the meeting at 5:46 pm.

Goff, yes; Winkhart, yes; Gindlesberger, yes; Wright, yes. Motion carried.

President

Treasurer